

NEBRASKA NATURAL RESOURCES COMMISSION

June 17, 1999

Commission Meeting

Papio-Missouri River NRD
8901 South 154th Street
Omaha, Nebraska 68138-3621

AGENDA

1. Meeting Called to Order – 10:00 AM – Davis
2. Public Notice of Meeting – Starr
3. Minutes of May 5 & 6, 1999 Commission Meetings – Starr
4. Expenditures for April & May, 1999 – Starr
5. Advisor's Comments
6. Director's Report – Williamson
7. Report on Activities of Environmental Trust – Mercer, Kramper, Williamson
8. Update on Platte & Republican River Activities – Williamson, Cook
9. Comprehensive Planning Committee – Roberts
 - A. Status of Comprehensive Planning Activities
 - B. Report on Flood Mitigation Planning Activities
10. Update & Action as Desired on Legislation – Cook
11. Program Committee – Pieper
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Discussion and Possible Action to Modify Allocation for Wakefield Levee Project
 4. Discussion of Director of Natural Resources' Recommendation on Stevens Creek Watershed Project Application
 5. Action to Establish or Modify Project Components as Necessary for Obligation of FY 1999-2000 Funds
 6. Action to Obligate FY 1999-2000 Funds
 - B. Small Watersheds Flood Control Fund
 1. Status of Fund
 2. Action to Establish a Revolving Fund Base for FY 2000
 3. Action to Adopt Land Sale Schedule for FY 2001
 - C. Soil & Water Conservation Fund
 1. Status Report
 2. Action to Allocate Funds for 1999-2000
 - D. Natural Resources Enhancement Fund
 1. Status Report
12. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
13. Adjournment

MEETINGS:

2:30 p.m., June 16, 1999 – Program Committee, Papio-Missouri NRD Office

8:30 a.m., June 17, 1999 – Comprehensive Planning Committee, Papio-Missouri NRD Office

10:00 a.m., June 17, 1999 – Commission Meeting, Papio-Missouri NRD Office